

TASHI INDIA LIMITED

CIN: L51900MH1985PLC036521

Regd. Office: Imambada Road, Nagpur- 440 018 (MS) (INDIA)
Tele. : + 91 712 2720071 – 75 Fax: 0712- 2723068
Email: cs@bajajngp.com Website: www.tashiindia.com

27th October, 2026

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 512271

Sub: Outcome of Board Meeting held on October 27, 2026

This is with reference to above subject, we hereby inform you that;

1. The Meeting of the Board of Directors of the Company was held today i.e. October 27, 2026 at 02:30 P.M. and concluded at 03:00 P.M., at the registered office located at Imambada Road, Nagpur – 440 018.
2. At the said meeting, the Board of Directors has considered and approved the following:
 - I. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended September 30, 2026 along with the Limited Review Report thereon, and

The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended September 30, 2026 and the Limited Review Report thereon is attached to this outcome.

For TASHI INDIA LIMITED

Sunil
Hargovind
Bajaj

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Sunil Hargovind Bajaj
Date: 2026.10.27
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Sunil Hargovind Bajaj

Director

DIN: 00509786

Encl: as above

Independent Auditor's Review Report on the Quarterly Un-Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Tashi India Limited
Nagpur

We have reviewed the accompanying statement of unaudited financial results of M/s TASHI INDIA LIMITED ("The Company") for the quarter and half year ended on 30th September, 2026 attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial information performed by the independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 27th October, 2026

For **VMSS & Associates**
Chartered Accountants
Firm Registration No. 328952E

**SAGAR
JAISWAL**

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SAGAR JAISWAL
Date: 2026.10.27
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Sagar Jaiswal
Partner
Membership No-316727
UDIN: 26316727XLSORK1119

Independent Auditor's Review Report on the Quarterly Un-Audited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
Tashi India Limited
Nagpur,

We have reviewed the accompanying statement of unaudited consolidated financial results of M/s TASHI INDIA LIMITED ("The Holding Company) and its Associate (the Holding company and its Associate together referred to as "the Group") for the quarter and half year ended on 30th September, 2026, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, *Engagements to Review of Interim Financial information performed by the independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The statement includes the results of the followings Associate Company:

a) Rohit Techserve Limited

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind As) under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Nagpur (Camp)

Date: 27th October, 2026

For **VMSS & Associates**
Chartered Accountants
Firm Registration No. 328952E

**SAGAR
JAISWAL**

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JAISWAL
Date: 2026.10.27 14:42:26
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Sagar Jaiswal
Partner
Membership No-316727
UDIN: 26316727HBGPCA5287

TASHI INDIA LIMITED

Registered Office : Imambada Road, Nagpur - 440018 (MH) India. Tel. : +91-0712-2720071, Fax : 0712-2723068;
E-mail : cs@bajajngp.com; Website : www.bajajgloballtd.com
CIN : L51900MH1985PLC036519

Statement of Standalone Un-Audited Financial Results for the Second Quarter & Half Year ended on 30th September, 2026

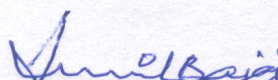
(RS. IN LAKHS)

Particulars	Three Months ended 30/09/2026 (Unaudited)	Preceding Three months ended 30/06/2026 (Unaudited)	Corresponding Three months ended in the previous year 30/09/2025 (Unaudited)	Half Year ended 30/09/2026 (Unaudited)	Half Year ended 30/09/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
1 Income from operations						
a) Revenue from Operations	(6.47)	30.97	13.72	24.50	27.24	241.56
b) Sales	-	-	92.72	-	92.72	-
c) Other Income	40.53	57.40	166.71	97.93	189.13	209.43
Total Revenue	34.06	88.37	273.15	122.43	309.09	450.99
2 Expenses						
a) Finance Cost	(0.35)	3.91	-	3.56	0.00	5.93
b) Purchases (cost)	-	-	135.60	-	135.60	188.76
c) Changes in inventories of stock-in-trade	-	-	(44.53)	-	(44.53)	-
d) Employee benefit expenses	4.37	5.59	3.75	9.96	7.50	18.71
e) Depreciation and amortisation expenses	14.90	0.17	0.10	15.07	0.28	10.44
f) Other Expenses	3.76	2.52	2.66	6.28	4.82	69.11
Total Expenses	22.68	12.19	97.58	34.87	103.67	292.95
3 Profit /(Loss) before Exceptional Items and Tax	11.38	76.18	175.57	87.56	205.42	158.04
4 Exceptional Items	-	-	-	-	-	-
5 Profit (+) / Loss (-) before Tax	11.38	76.18	175.57	87.56	205.42	158.04
6 Tax Expense	6.33	19.17	44.18	25.50	51.68	86.90
7 Net Profit (+) / Loss (-) after Tax	5.05	57.01	131.39	62.06	153.74	71.14
8 Other Comprehensive Income (Net of tax)	14.67	19.22	(28.56)	33.89	28.22	(42.91)
9 Total Comprehensive Income (TCI) (After Tax) [7+8]	19.72	76.23	102.83	95.95	181.96	28.23
10 Share of Profit/(Loss) of associates	-	-	-	-	-	-
11 Minority interest	-	-	-	-	-	-
12 Net profit/(Loss)- TCI after taxes, minority interest and share of profit/(Loss) of associates	19.72	76.23	102.83	95.95	181.96	28.23
13 Paid up Equity Share Capital (Face value of Rs. 10/- each)	74.25	74.25	74.25	74.25	74.25	74.25
14 Other Equity	-	-	-	-	-	1,652.87
15 Earning Per Share in Rupees face value of Rs 10/- Each (not annualised)						
Basic & diluted	2.66	10.27	13.85	12.92	24.51	3.80

NOTES ON ACCOUNTS:-

- The above standalone unaudited financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee, approved by the Board of Directors, and Limited Review by the Statutory Auditors at their meetings held on 27th October, 2026. These standalone unaudited financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 9 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Regulations, 2016.
- The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.
- Disclosure of Standalone Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th September, 2026. (As Attached)
- Disclosure of Standalone Statement of Cashflow as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as of 30th September 2026. (As Attached)
- Previous year/ quarter figures are regrouped/restated wherever necessary.

FOR TASHI INDIA LIMITED


SUNIL HARGOVIND BAJAJ
DIRECTOR



PLACE : NAGPUR
DATE : 27TH OCTOBER, 2026

**SAGAR
JAISWAL**

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SAGAR JAISWAL
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3. Disclosure of Standalone Statement of Assets and Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th September, 2026:

STATEMENT OF ASSETS AND LIABILITIES

(RS.IN LAKHS)

PARTICULARS		CURRENT HALF YEAR ENDED 30/09/2026 (Unaudited)	PREVIOUS YEAR ENDED 31/03/2026 (Audited)
A.	ASSETS		
1	Financial assets		
	(a) Cash and Cash Equivalents	88.65	129.73
	(b) Receivables		
	- Trade Receivable	16.20	3.24
	(c) Loans	437.39	541.27
	(d) Investments	677.95	625.95
	(e) Other financial Assets	0.24	0.78
	Sub Total Financial Assets	1,220.43	1,300.97
2	Non-Financial assets		
	(a) Current Tax Assets (Net)	(10.82)	2.31
	(b) Deferred Tax Assets (Net)	6.16	17.56
	(c) Investment Property	608.75	600.25
	(d) Property, Plant & Equipment	11.47	11.75
	(e) Other Non-financial Assets	0.63	2.75
	Sub Total Non-Financial assets	616.19	634.62
	TOTAL ASSETS	1,836.62	1,935.59
B	LIABILITIES AND EQUITY		
1	Financial Liabilities		
	(a) Borrowings (Other than Debt securities)	-	190.57
	(b) Other Financial liabilities	12.19	16.54
	Sub Total Financial Liabilities	12.19	207.11
2	Non-Financial Liabilities		
	(a) Provisions	1.36	1.36
	Sub Total Non-Financial Liabilities	1.36	1.36
	Total Liabilities	13.55	208.47
3	Equity		
	(a) Share Capital	74.25	74.25
	(b) Other Equity	1,748.82	1,652.87
	Total Equity	1,823.07	1,727.12
	TOTAL LIABILITIES & EQUITY	1,836.62	1,935.59

FOR TASHI INDIA LIMITED

PLACE: NAGPUR
DATED: 27TH OCTOBER, 2026

SUNIL HARGOVIND BAJAJ
DIRECTOR



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4. Disclosure of Standalone Statement of Cashflow as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th September, 2026

CASH FLOW STATEMENT

(RS.IN LAKHS)

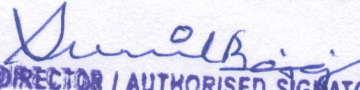
PARTICULARS	CURRENT HALF YEAR ENDED 30/09/2026 (Unaudited)	PREVIOUS HALF YEAR ENDED 30/09/2025 (Unaudited)
A. CASHFLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX	87.56	205.42
ADJUSTED FOR- DEPRECIATION	15.07	0.28
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	102.63	205.70
CHANGES IN TRADE & OTHER RECEIVABLES	(10.30)	(24.98)
LOANS AND ADVANCES	103.88	(26.47)
TRADE & OTHER PAYABLES	(4.35)	(22.41)
INVENTORIES	-	(44.52)
CASH GENERATED FOR OPERATIONS	191.86	87.32
DIRECT TAXES / PROVISION WRITTEN BACK	(12.37)	(22.14)
NET CASH FROM OPERATING ACTIVITIES	179.49	65.18
B. CASHFLOW FROM INVESTING ACTIVITIES		
PURCHASE/(SALE) OF SHARES(INVESTMENTS)	(6.71)	-
INVESTMENT PROPERTY	(23.29)	-
NET CASH USED IN INVESTING ACTIVITIES	(30.00)	-
C. CASHFLOW FROM FINANCING ACTIVITIES		
PROCEEDS FROM SHORT/LONG TERM BORROWINGS	(190.57)	-
NET CASHFLOW FROM FINANCING ACTIVITIES	(190.57)	-
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	(41.08)	65.18
CASH & CASH EQUIVALENTS-OPENING BALANCE	129.73	390.15
CASH & CASH EQUIVALENTS-CLOSING BALANCE	88.65	455.33
	(41.08)	65.18

01. Proceeds from long term and other borrowings are shown net of repayment.

02. Cash and Cash equivalents represent cash and bank balances only including Fixed Deposits.

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For TASHI INDIA LTD

DIRECTOR / AUTHORISED SIGNATORY

TASHI INDIA LIMITED

Registered Office : Imambada Road, Nagpur - 440018 (MH) India. Tel. : +91-0712-2720071, Fax : 0712-2723068;
E-mail : cs@bajajngp.com; Website : www.bajajgloballtd.com
CIN : L51900MH1985PLC036519

Statement of Consolidated Un-Audited Financial Results for the Second Quarter & Half Year ended on 30th September, 2026

(RS. IN LAKHS)

Particulars	Three Months ended 30/09/2026 (Unaudited)	Preceding Three months ended 30/06/2026 (Unaudited)	Corresponding Three months ended in the previous year 30/09/2025 (Unaudited)	Half Year ended 30/09/2026 (Unaudited)	Half Year ended 30/09/2025 (Unaudited)	Year Ended 31/03/2026 (Audited)
1 Income from operations						
a) Revenue from Operations	(6.47)	30.97	13.72	24.50	27.24	241.56
b) Sales	-	-	92.72	-	92.72	-
c) Other Income	40.53	57.40	166.71	97.93	189.13	209.43
Total Revenue	34.06	88.37	273.15	122.43	309.09	450.99
2 Expenses						
a) Finance Cost	(0.35)	3.91	-	3.56	0.00	5.93
b) Purchases (cost)	-	-	135.60	-	135.60	188.76
c) Changes in inventories of stock-in-trade	-	-	(44.53)	-	(44.53)	-
d) Employee benefit expenses	4.37	5.59	3.75	9.96	7.50	18.71
e) Depreciation and amortisation expenses	14.90	0.17	0.10	15.07	0.28	10.44
f) Other Expenses	3.76	2.52	2.66	6.28	4.82	69.11
Total Expenses	22.68	12.19	97.58	34.87	103.67	292.95
3 Profit /(Loss) before Exceptional Items and Tax	11.38	76.18	175.57	87.56	205.42	158.04
4 Exceptional Items	-	-	-	-	-	-
5 Profit (+) / Loss (-) before Tax	11.38	76.18	175.57	87.56	205.42	158.04
6 Tax Expense	6.33	19.17	44.18	25.50	51.68	86.90
7 Net Profit (+) / Loss (-) after Tax	5.05	57.01	131.39	62.06	153.74	71.14
8 Other Comprehensive Income (Net of tax)	14.67	19.22	(28.56)	33.89	28.22	(42.91)
9 Total Comprehensive Income (TCI) (After Tax) [7+8]	19.72	76.23	102.83	95.95	181.96	28.23
10 Share of Profit/(Loss) of associates	-	-	-	-	-	-
11 Minority interest	-	-	-	-	-	-
12 Net profit/(Loss)- TCI after taxes, minority interest and share of profit/(Loss) of associates	19.72	76.23	102.83	95.95	181.96	28.23
13 Paid up Equity Share Capital (Face value of Rs. 10/- each)	74.25	74.25	74.25	74.25	74.25	74.25
14 Other Equity	-	-	-	-	-	1,742.24
15 Earning Per Share in Rupees face value of Rs 10/- Each (not annualised)						
Basic & diluted	2.66	10.27	13.85	12.92	24.51	3.80

NOTES ON ACCOUNTS:-

1. The above Consolidated Unaudited financial results are published in accordance with regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, have been reviewed by the Audit Committee, approved by the Board of Directors, and Limited Review by the Statutory Auditors at their meetings held on 27th October, 2026. These Consolidated Unaudited financial results are in accordance with the Indian Accounting Standards (IND AS) as prescribed under Section 133 of the Companies Act 2013, read with rule 9 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

2. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segment.

3. Disclosure of Consolidated Assets & Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th September, 2026. (As Attached)

4. Disclosure of Consolidated Statement of Cashflow as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as of 30th September 2026. (As Attached)

5. Previous year/ quarter figures are regrouped / restated wherever necessary.

PLACE : NAGPUR
DATE : 27TH OCTOBER, 2026

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FOR TASHI INDIA LIMITED

Sunil Hargovind Bajaj
SUNIL HARGOVIND BAJAJ
DIRECTOR



3. Disclosure of Consolidated Statement of Assets and Liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th September, 2026:

STATEMENT OF ASSETS AND LIABILITIES

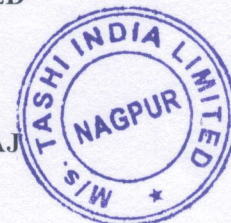
(RS.IN LAKHS)

PARTICULARS		CURRENT HALF YEAR ENDED 30/09/2026 (Unaudited)	PREVIOUS YEAR ENDED 31/03/2026 (Audited)
A.	ASSETS		
1	Financial assets		
	(a) Cash and Cash Equivalents	88.65	129.73
	(b) Receivables		
	-Trade Receivable	16.20	3.24
	(c) Loans	437.39	541.27
	(d) Investments	764.59	715.32
	(e) Other financial Assets	0.24	0.78
	Sub Total Financial Assets	1,307.07	1,390.34
2	Non-Financial assets		
	(a) Current Tax Assets (Net)	(10.82)	2.31
	(b) Deferred Tax Assets (Net)	6.16	17.56
	(c) Investment Property	608.75	600.25
	(d) Property, Plant & Equipment	11.47	11.75
	(e) Other Non-financial Assets	0.63	2.74
	Sub Total Non-Financial assets	616.19	634.61
	TOTAL ASSETS	1,923.26	2,024.96
B	LIABILITIES AND EQUITY		
1	Financial Liabilities		
	(a) Borrowings (Other than Debt securities)	-	190.57
	(b) Other Financial liabilities	12.19	16.54
	Sub Total Financial Liabilities	12.19	207.11
2	Non-Financial Liabilities		
	(a) Provisions	1.36	1.36
	Sub Total Non-Financial Liabilities	1.36	1.36
	Total Liabilities	13.55	208.47
3	Equity		
	(a) Share Capital	74.25	74.25
	(b) Other Equity	1,835.46	1,742.24
	Sub Total Equity	1,909.71	1,816.49
	TOTAL LIABILITIES & EQUITY	1,923.26	2,024.96

FOR TASHI INDIA LIMITED

PLACE: NAGPUR
DATED: 27TH OCTOBER, 2026

SUNIL HARGOVIND BAJAJ
DIRECTOR



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4. Disclosure of Consolidated Statement of Cashflow as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at 30th September, 2026

CASH FLOW STATEMENT

(RS.IN LAKHS)

PARTICULARS	CURRENT HALF YEAR ENDED 30/09/2026 (Unaudited)	PREVIOUS HALF YEAR ENDED 30/09/2025 (Unaudited)
A. CASHFLOW FROM OPERATING ACTIVITIES		
NET PROFIT BEFORE TAX	87.56	205.42
ADJUSTED FOR- DEPRECIATION	15.07	0.28
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	102.63	205.70
CHANGES IN TRADE & OTHER RECEIVABLES	(10.31)	(24.99)
LOANS AND ADVANCES	103.88	(26.47)
TRADE & OTHER PAYABLES	(4.35)	(22.41)
INVENTORIES	-	(44.53)
CASH GENERATED FOR OPERATIONS	191.85	87.30
DIRECT TAXES / PROVISION WRITTEN BACK	(12.36)	(22.12)
NET CASH FROM OPERATING ACTIVITIES	179.49	65.18
B. CASHFLOW FROM INVESTING ACTIVITIES		
PURCHASE/(SALE) OF SHARES(INVESTMENTS)	(6.71)	-
INVESTMENT PROPERTY	(23.29)	-
NET CASH USED IN INVESTING ACTIVITIES	(30.00)	-
C. CASHFLOW FROM FINANCING ACTIVITIES		
PROCEEDS FROM SHORT/LONG TERM BORROWINGS	(190.57)	-
NET CASHFLOW FROM FINANCING ACTIVITIES	(190.57)	-
NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	(41.08)	65.18
CASH & CASH EQUIVALENTS-OPENING BALANCE	129.73	390.15
CASH & CASH EQUIVALENTS-CLOSING BALANCE	88.65	455.33
	(41.08)	65.18

01. Proceeds from long term and other borrowings are shown net of repayment.

02. Cash and Cash equivalents represent cash and bank balances only including Fixed Deposits.

**SAGAR
JAISWAL**

Digitally signed by SAGAR
JAISWAL
Date: 2026.10.27 14:41:41
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For TASHI INDIA LTD
Shamul Bajaj
DIRECTOR / AUTHORISED SIGNATORY